

BOARD OF SELECTMEN MINUTES – MAY 6, 2013

I. Call to Order/Roll Call

Chairman Paul Salafia called the Special Meeting of the Board of Selectmen to order at 6:05 P.M. in the Collins Field House stage area. Roll Call: Chairman Salafia and Selectmen Brian Major, Mary Lyman, Alex Vispoli and Dan Kowalski. Also present were: Town Manager Reginald S. Stapczynski, Town Counsel Thomas Urbelis, Police Chief Brian Pattullo and Plant & Facilities Superintendent of Buildings Ed Ataide. The meeting was duly posted.

II. Annual Town Meeting Preparation

Board took positions on the following warrant articles:

- **Article 4 – FY-2014 Budget**

A motion was made by Selectman Vispoli to recommend approval of Article 4 in the amount of \$152,000 – General Government \$86,000 and Plant & Facilities \$66,000. The motion failed for lack of a second.

A motion was made by Selectman Lyman to recommend an increase of \$66,000 in General Government – Legal Services with \$86,000 going into Excess Levy Capacity. It was seconded by Dan Kowalski. The motion passed.

A motion was made by Selectman Kowalski to recommend approval of the School Budget at \$68,927,593. It was seconded by Paul Salafia. The motion passed.

- **Article 6 – Budget Transfers \$234,000**

A motion was made by Selectmen Kowalski to recommend approval of budget transfers in the amount of \$234,000. It was seconded by Alex Vispoli. The motion passed.

- **Article 7 – Supplemental Budget Appropriation \$254,567**

A motion was made by Selectman Major to recommend approval of supplemental budget appropriations in the amount of \$254,567. It was seconded by Mary Lyman. The motion passed.

- **Article 11G – Rescinding of Bond Authorizations**

A motion was made by Selectman Vispoli to recommend the rescission of two previously authorized bonding warrant articles. It was seconded by Paul Salafia. The motion passed.

- **Article 13 – Unpaid Bills**

A motion was made by Selectman Major to recommend disapproval of an unpaid bill for the School Department. It was seconded by Mary Lyman. The motion passed.

- Article 44 – Water & Sewer Vehicles \$140,000
A motion was made by Selectman Vispoli to recommend approval of \$140,000 for Water and Sewer vehicles. It was seconded by Paul Salafia. The motion passed.
- Article 50 – Zoning Bylaw Amendment – Industrial 2 District (ID2)
A motion was made by Selectman Vispoli to recommend approval of the Zoning Bylaw amendment. It was seconded by Brian Major. The motion passed.
- Article 51 – Amend Zoning Map – Industrial 2 District (ID2) – Dascomb Road
A motion was made by Selectman Vispoli to recommend approval of the Zoning Map amendment. It was seconded by Dan Kowalski. The motion passed.
- Article 52 – Amend Zoning Map – Industrial 2 District (ID2) – River Road
A motion was made by Selectman Vispoli to recommend approval of the Zoning Map amendment. It was seconded by Mary Lyman. The motion passed.
- Article 54 – Reichhold Parcel I Acquisition & PARC Grant – \$550,000
A motion was made by Selectman Vispoli to recommend approval of Reichhold Parcel 1 acquisition in the amount of \$550,000. It was seconded by Brian Major. The motion passed.
- Article 1 – Special Town Meeting - \$700,000
A motion was made by Selectman Kowalski to recommend approval of Special Town Meeting, Article 1. It was seconded by Brian Major. The motion passed.
- Article 2 – Special Town Meeting - \$700,000
A motion was made by Selectman Kowalski to recommend approval of Special Town Meeting, Article 2. It was seconded by Brian Major. The motion passed.

III. Adjournment

At 6:45 P.M. a motion was made and duly seconded to adjourn to Town Meeting. The vote was 5-0 to approve the motion.

The meeting adjourned at 6:45 P.M.

Respectfully submitted,

Reginald S. Stapczynski
Town Manager